

## Transportation and Public Safety Committee

December 17, 2015 – 10:00 AM

Council Chambers, Grey County Administration Building

**1. Call to Order**

**2. Election of the Chair and Vice Chair**

**3. Adoption of the Agenda**

**4. Declaration of Pecuniary Interest**

**5. Business Arising from the Minutes**

- a. Minutes of Transportation and Public Safety Committee meeting dated November 5, 2015, adopted as presented by Grey County Council on November 24, 2015

[Transportation and Public Safety Committee Minutes November 5 2015](#)

**6. Deputations**

10:15 AM Uwe Harders

Rumble Strips on Grey Road 17

**7. Reports – Finance**

- a. FR-TAPS-10-16 Paramedic Services Financial Report and Treatment of Year End Surplus Deficit Position
- b. FR-TAPS-02-16 Transportation Services Year End Financial Projection and Treatment of Year End Surplus/Deficit

**8. Reports – Transportation**

- a. TR-TAPS-03-16 Grey Road 17 Rumble Strips
- b. TR-TAPS-04-16 Termination of Municipality of Grey Highlands Sand-Salt Storage Structure Agreement
- c. TR-TAPS-06-16 Amendments to By-law 4788-13 Regulate Traffic and Parking within the County of Grey Roads System
- d. TR-TAPS-08-16 Transfer Sarawak – Keppel Bridge to The Township of Georgian Bluffs

## **9. Reports – Paramedic Services**

### **a. PSR-TAPS-02-16 Purchase of Two New Ambulances**

## **10. Closed Meeting Matters**

**THAT the Transportation and Public Safety Committee do now go into closed session to discuss:**

- i. Labour relations or employee negotiations pursuant to Section 239 (2) of the Municipal Act, 2001 regarding Report PSR-TAPS-01-16 (Paramedic Services Analysis)**

## **11. Correspondence**

- a. Receive for Information
  - i. Ontario Community Infrastructure Fund – Unsuccessful Expression of Interest
  - ii. Municipality of Meaford – By-law to Permit Off-Road Vehicles to be Driven on Certain Roadways
  - iii. Ontario Good Roads Association – Report of the Nominating Committee
  - iv. Local Authority Services (LAS) Gas Program Reserve Fund Update

## **12. Other Business**

- a. Delegation Requests – Rural Ontario Municipal Association / Ontario Good Roads Association 2016 Conference (*Deadline is Friday, January 8, 2016 – Resolution is required from Committee on **December 17, 2015** if delegation request is needed*)

## **13. Next Meeting Dates**

- a. Thursday, January 7, 2016 (if required) at the Grey County Administration Building
- b. Thursday, January 21, 2016 at the Grey County Administration Building

## **14. Adjournment**